2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 11, 2000 8:00 am Secretary of State DOCUMENT # P9600030517 1. Entity Name CHALL, INC. 02-11-2000 90026 009 ***150.00 Principal Place of Business Mailing Address 1960 US ONE SOUTH STE 199 2752 W. HANNON HILL DR. ST AUGUSTINE FL 32086 TALLAHASSEE FL 32308-8917 UUUI UUU Z 3. Mailing Address 2. Principal Place of Business 2752 W. Hannon Hill Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3406214 Not Applicate Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIRINO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 13712 SHIPWATCH DR JACKSONVILLE FL 32225 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition Change TITLE ☐ Defete TITLE CIRINO, MICHAEL NAME NAME 13712 SHIPWATCH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 Change Addition ☐ Delete TITLE TITLE LESTER, JOHN A NAME NAME 1609 BAY HAWK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 - - - Change -TITLE Delete TITLE HARTENSTEIN, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 3758 CRICKET COVE RD EAST CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ALVAREZ, COY NAME NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 182 CITY-ST-7IP CITY-ST-ZIP EAST PALATKA FL 32131 Change Additio ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR